

## **AGENDA**

General Senate Meeting #5 Wednesday, July 6, 2016 6:00 PM Campus Center 310

## I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - i. GSMM #4- June 22, 2016
- D. Official Correspondence

## II. REPORTS

- A. Executive
  - 1. President
    - a. PM #4: Relating to Campus Facilities Planning Board Delegate
    - b. PM #5: Relating to Research Advisory Council Delegate
    - c. Tuition Proposal Update
    - d. Executive Committee Meeting: July 13, 2016 (6:00PM in CC310)
  - 2. Vice-President
  - 3. Treasurer
  - 4. Secretary
- **B.** Administrative
- C. Judicial Branch
- **D.** Standing Committees
  - 1. Campus Life
  - 2. Elections
  - 3. External Affairs
  - 4. Finance
  - 5. Internal Affairs
  - 6. Investments and Long Range Planning
  - 7. Student Affairs

- 8. Undergraduate Academic Affairs
- E. Other Committees
- III. SPECIAL ORDERS
- IV. UNFINISHED BUSINESS AND GENERAL ORDERS
- V. NEW BUSINESS
  - a. Senate Bill 1-17: Establishing the ASUH Budget for the Fiscal Year 2017
- VI. OPEN FORUM
- VII. ADJOURNMENT

The next general senate meeting will be held on July 20, 2016 at 6:00PM in Campus Center 310.

Roxie-Anne Kamoshida

President

Associated Students of the University of Hawai'i

104<sup>th</sup> Senate